



KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

No. 11-099

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Tuesday and Wednesday, December 6 and 7, in the State Board Room on the first floor of the Capital Plaza Tower.

On Tuesday, the board will hold a study session from 3 p.m. to 6 p.m. ET. Agenda items include Kentucky's request for a waiver from provisions of the federal Elementary and Secondary Education Act (ESEA, or No Child Left Behind) and an update on the Common Statewide Teacher and Principal Professional Growth and Effectiveness System

On Wednesday, the full board will participate in Executive Ethics Training at 9 a.m. ET. The board will meet in regular session at 10 a.m., with meetings of the Curriculum, Instruction and Assessment Committee and Management Committee set for the afternoon. The board will reconvene in full session upon adjournment of the committee meetings. The board's State Evaluation Appeals panel, authorized by state regulation [704 KAR 3:345](#), will meet upon adjournment of the full board.

Agenda items for the Dec. 7 meeting include a review of a digital learning policy report, discussion and action on state regulations related to assessment and accountability, and discussion and action on a state regulation related to a Common Kindergarten Entry Assessment.

The board also will present the Samuel Robinson Award and the Dr. Johnnie Grissom Award prior to the lunch break on Wednesday.

Both the study session and regular meeting will be webcast, and information on how to access the webcast will be posted on the Kentucky Department of Education's homepage prior to the beginning of the study session and meeting. A full agenda follows.

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Visit our website at <http://www.education.ky.gov>.

**KENTUCKY BOARD OF EDUCATION
DECEMBER 6-7, 2011
STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Tuesday, December 6, 2011

**STUDY SESSION
STATE BOARD ROOM
3 p.m. – 6 p.m. (EST)**

- I. Call to Order
- II. Roll Call
- III. Full Board Items
 - A. Next-Generation Schools and Districts
 - 1. Overview of Kentucky's ESEA Waiver Request (Review Item) – Associate Commissioners Felicia Smith, Ken Draut, and Dewey Hensley; 1-½ hour presentation/discussion
 - B. Next-Generation Learners
 - 1. Update on the Common Statewide Teacher and Principal Professional Growth and Effectiveness System (Review Item) - Associate Commissioner Felicia Smith and KDE Division Director Michael Dailey; 1-½ hour presentation/discussion

RECESS

**HOLIDAY DINNER
CAPITAL PLAZA HOTEL
6:45 p.m. (EST)**

(No business to be discussed or action to be taken during this dinner.)

Wednesday, December 7, 2011

**EXECUTIVE ETHICS TRAINING
FULL BOARD
STATE BOARD ROOM
9 – 10 a.m. (EST)**

- IV. Call to Order
- V. Executive Ethics Training – John Steffen, Executive Director of the Executive Ethics Commission; 1-hour training

**BUSINESS SESSION
FULL BOARD
10 a.m. (EST)**

- VI. Approval of minutes from the October 5, 2011 regular meeting
- VII. Introduction of KDE Team Members of the Month and New KDE Employees by the Commissioner of Education
- VIII. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)
- IX. Report of the President of the Council on Postsecondary Education (Questions on written report)
- X. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)

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XI. Report of the Commissioner of Education (Questions on written report)

XII. Good News Items

XIII. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)

XIV. Full Board Items

A. General

1. Digital Learning 2020: A Policy Report for Kentucky's Digital Future (Review Item) – Division Director David Cook; 45-minute presentation/discussion

**PRESENTATION OF THE SAMUEL ROBINSON AWARD AND DR. JOHNNIE GRISSOM AWARD
STATE BOARD ROOM
11:30 a.m. – 12 noon (EST)**

**LUNCH IN HONOR OF THE SAMUEL ROBINSON, JOSEPH W. KELLY AND DR. JOHNNIE GRISSOM
AWARD WINNERS
12 noon – 1 p.m. (EST)
FIRST FLOOR PLANNING ROOM
(Lunch provided for KBE members, invited guests and Commissioner's Planning Committee
members only)**

**FULL BOARD
STATE BOARD ROOM
1 p.m. (EST)**

XIV. Full Board Items (Cont'd)

B. Next-Generation Learners

1. 703 KAR 5:070, Inclusion of Special Populations in the State-Required Assessment and Accountability Programs (Final) (Action/Discussion Item) – Associate Commissioner Ken Draut; 30-minute presentation/discussion
2. 703 KAR 5:240, Accountability Definitions and Procedures (Final) (Action/Discussion Item) – Associate Commissioner Ken Draut; 10-minute presentation/discussion
3. 703 KAR 5:140, Requirements for school and district report cards (Final) (Action/Discussion Item) – Associate Commissioner Ken Draut; 10-minute presentation/discussion
4. Repeal of assessment and accountability regulations being replaced by 703 KAR:240 (Final) (Action/Discussion) – Associate Commissioner Ken Draut; 5-minute presentation/discussion
 - a. 703 KAR 5:002, Repeal of 703 KAR 5:001, Assessment and accountability definitions
 - b. 703 KAR 5:021, Repeal of 703 KAR 5:020, The formula for determining school accountability
 - c. 703 KAR 5:041, Repeal of 703 KAR 5:040, Statewide Assessment and Accountability Program; relating accountability to A1 schools and A2-A6 programs
 - d. 703 KAR 5:051, Repeal of 703 KAR 5:050, Statewide Assessment and Accountability Program; school building appeal of performance judgments
 - e. 703 KAR 5:061, Repeal of 703 KAR 5:060, Interim assessment and accountability process
 - f. 703 KAR 5:131, Repeal of 703 KAR 5:130, School district accountability 703 KAR 5:161, Repeal of 703 KAR 5:160, Commonwealth Accountability Testing System administration procedures

more)

C. General

1. Legislative Agenda for the 2012 Regular Session of the General Assembly (Action/Discussion Item) – Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman; 20-minute presentation/discussion
2. Hearing Officer's Report – General Counsel Kevin Brown; 10-minute presentation/discussion

**COMMITTEE MEETINGS
STATE BOARD ROOM**

XV. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Discussion Items

1. 704 KAR 5:070, Common Kindergarten Entry Assessment Regulation (Final)
2. Science Standards Update and Request for Support of the Environmental Literacy Plan Update
3. Request from the Fayette County Board of Education for waiver of the timeline requirements for the leadership assessment set forth in 703 KAR 5:180, Section 2(1) and Section 3(1) and approval of the waiver for other districts in similar circumstances (General)

B. Review Items

1. New Restraint and Seclusion Regulation
2. 704 KAR 4:020, School Health Services

XVI. Management Committee Meeting

A. Action/Consent Items

1. New District Facility Plans: Barren County and Science Hill Independent School Districts
2. 2011-2012 Local District Tax Rates Levied (KDE Support and Guiding Processes)
3. Request for Waiver of 702 KAR 5:060 Section 6(2) from the Ft. Thomas Independent School District

B. Action/Discussion Items

1. School Facilities Construction – Facility Unmet Needs Report

C. Review Items

1. 702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics and Revisions in Kentucky High School Athletic Association (KHSAA) Bylaws
2. KHSAA Annual Reporting Requirements as required by 702 KAR 7:065

XVII. Approval of Action/Consent Agenda Items (approved as a block of items)

A. District Facility Plans

B. Local District Tax Rates

C. Request for Waiver of 702 KAR 5:060 Section 6(2) from the Ft. Thomas Independent School District

XVIII. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XIX. Report of the Management Committee on Action/Discussion Items

XX. Board Member Sharing

XXI. Internal Board Business

XXIII. Information Items (Questions only)

A. KDE Employment Report

Litigation Report

XXIV. Adjournment

**STATE EVALUATION APPEALS PANEL
FIRST FLOOR CONFERENCE ROOM
UPON ADJOURNMENT OF THE FULL BOARD MEETING**